

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As below-named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "**SYSTEM AND METHOD FOR STORING AND RETRIEVING MEDICAL DIRECTIVES**," the Specification of which is attached hereto. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Declaration the filing date and Application Number thereof in the places provided therefor.

We hereby state that we have reviewed and understand the contents of the above-identified Specification, including the Claims.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

			Priority <u>Claimed</u>	
<u>NONE</u> Number	<u>Country</u>	<u>Day/Month/Year</u> Filed	<u>Yes</u>	<u>No</u>

We hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

NONE

Application Number

Filing Date

We hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the national or PCT international filing date of this Application:

NONE

Application Number

Filing Date

Status

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

Keith V. Rockey	- 24,713	David L. Schwartz	- 42,133
Daniel N. Christus	- 29,626	Austin J. Foley	- 42,543
Linda A. Kuczma	- 30,861	Matthew J. Gryzlo	- 43,648
Roger H. Stein	- 31,882	Peter M. Klobuchar	- 43,722
Kathleen A. Lyons	- 32,815	Brent A. Hawkins	- 44,146
Micheal D. Lake	- 33,727	William J. Lenz	- 44,208
Robert W. Diehl	- 35,118	Maurice E. Teixeira	- 45,646
Bradley F. Rademaker	- 35,331	Joseph M. Kinsella Jr.	- 45,743
Richard C. Himelhoch	- 35,544	Sanjay K. Murthy	- 45,976
Monique A. Morneault	- 37,893	Stephen R. Auten	- 47,396
Jeffrey R. Gargano	- 38,148	Bryan C. Wallace	- 48,190
Paul J. Nykaza	- 38,984	Peter M. Siavelis	- 51,136
Edward L. Bishop	- 39,110	Nicholas C. Pruhs	- 52,136
James P. Muraff	- 39,785		

Send correspondence and direct telephone calls to:

Jeffrey R. Gargano, Esq.
Wallenstein Wagner & Rockey, Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6630
Phone: 312.554.3300
Fax: 312.554.3301

We hereby declare all statements made herein of our own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

Full Name of Sole or First Inventor: Theodore Rodes Jr.
Residential Street Address: 1051 Spruce Street
City and State/Province: Winnetka, Illinois
Country and Zip/Postal Code: U.S.A. 60093
Citizenship: U.S.A.
Mailing Address: same as above
Inventor's Signature: *Theodore Rodes Jr.*
Date: OCTOBER 14, 2003

Full Name of Second Joint Inventor: Paul F. Dittman
Residential Street Address: 1743 West Altgeld
City and State/Province: Chicago, Illinois
Country and Zip/Postal Code: U.S.A. 60614
Citizenship: U.S.A.
Mailing Address: same as above
Inventor's Signature: *Paul F. Dittman*
Date: OCT 14, 2003

/185239.1